


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 803287

1. Corporation Name
NEW YORK LIFE INSURANCE COMPANY

Principal Place of Business 51 MADISON AVENUE NEW YORK NY 10010	Mailing Address 51 MADISON AVENUE NEW YORK NY 10010
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 02/17/1928	
4. FEI Number 13-5582869	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**TREASURER & INSURANCE COMMISSIONER
FLORIDA DEPARTMENT OF INSURANCE
200 EAST GAINES STREET
TALLAHASSEE FL 32399-6562**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> DELETE
NAME	CALHOUN, JAY S III	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	PDC	<input type="checkbox"/> DELETE
NAME	STERNBERG, SEYMOUR	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	TRAPP, GEORGE J	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard D. Levy 4/16/99 212-576-5383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

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NEW YORK LIFE INSURANCE COMPANY

(Incorporated New York, May 21, 1841.
51 Madison Avenue, New York, NY 10010)

DIRECTORS EMERITI

Paul W. Douglas	51 Madison Avenue, New York, NY 10010
Richard L. Gelb	51 Madison Avenue, New York, NY 10010
William R. Grant	51 Madison Avenue, New York, NY 10010
William A. Marquard	51 Madison Avenue, New York, NY 10010
George B. Munroe	51 Madison Avenue, New York, NY 10010
George L. Shinn	51 Madison Avenue, New York, NY 10010
Margaret B. Young	51 Madison Avenue, New York, NY 10010

DIRCTORS

Betty Alewine	51 Madison Avenue, New York, NY 10010
Robert M. Baylis	51 Madison Avenue, New York, NY 10010
James L. Broadhead	51 Madison Avenue, New York, NY 10010
William G. Burns	51 Madison Avenue, New York, NY 10010
Patricia T. Carbine	51 Madison Avenue, New York, NY 10010
Kent B. Foster	51 Madison Avenue, New York, NY 10010
Conrad K. Harper	51 Madison Avenue, New York, NY 10010
Harry G. Hohn	51 Madison Avenue, New York, NY 10010
Richard M. Kernan, Jr.	51 Madison Avenue, New York, NY 10010
Thomas W. Langfitt, M.D.	51 Madison Avenue, New York, NY 10010
Leslie G. McCraw, Jr.	51 Madison Avenue, New York, NY 10010
David W. Mitchell	51 Madison Avenue, New York, NY 10010

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Richard R. Pivrotto 51 Madison Avenue, New York, NY 10010
Robert J. Richardson 51 Madison Avenue, New York, NY 10010
Frederick J. Sievert 51 Madison Avenue, New York, NY 10010

OFFICERS

Frederick J. Sievert 51 Madison Avenue, New York, NY 10010
Vice Chairman

Ravi Akhoury 51 Madison Avenue, New York, NY 10010
*Executive Vice President and
Chairman and Chief Executive
Officer of MacKay Shields
Financial Corp.*

Howard I. Atkins 51 Madison Avenue, New York, NY 10010
*Executive Vice President and
Chief Financial Officer*

Gary G. Benanav 51 Madison Avenue, New York, NY 10010
*Executive Vice President and
Chairman and Chief Executive
Officer of New York Life
International, Inc.*

Richard M. Kernan, Jr. 51 Madison Avenue, New York, NY 10010
*Executive Vice President
and Chief Investment Officer*

Judith E. Campbell 51 Madison Avenue, New York, NY 10010
*Senior Vice President and
Chief Information Officer*

Jessie M. Colgate 51 Madison Avenue, New York, NY 10010
Senior Vice President

Solomon Goldfinger 51 Madison Avenue, New York, NY 10010
*Senior Vice President,
Chief of Staff and Chief Financial
Officer-Individual Operation*

Phillip J. Hildebrand 51 Madison Avenue, New York, NY 10010
Senior Vice President

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Richard D. Levy
*Senior Vice President
and Controller*

51 Madison Avenue, New York, NY 10010

Michael J. McLaughlin
*Senior Vice President
and General Counsel*

51 Madison Avenue, New York, NY 10010

Stephen N. Steinig
*Senior Vice President
and Chief Actuary*

51 Madison Avenue, New York, NY 10010

Thomas J. Warga
*Senior Vice President
and General Auditor*

51 Madison Avenue, New York, NY 10010